



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Tuesday, January 2, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Higgins called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith, Shannon Turk, Deanna Rusch, Deanna Rusch and Greg Anderson

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Shawn MacPherson, Steve Wall and Alicia Pacheco (intern)

Press: Tori Benavente, Camas-Washougal Post-Record

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. OATH OF OFFICE

A. Oath of Office


Details: City Attorney Shawn MacPherson administered the Oath of Office for newly appointed Council Member Deanna Rusch, Position 1 of Ward 1. The term began January 1, 2018, and ends December 3, 2018.

Presenter: Shawn MacPherson, City Attorney

 [Rusch Oath of Office](#)

VI. CONSENT AGENDA

A. Approved the December 18, 2017, Camas City Council Regular and Workshop meeting minutes.

 [December 18, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
[December 18, 2017 Camas City Council Special Meeting Minutes - Draft](#)

B. Approved automated clearing house and claim checks numbered 135815 to 135917 in the amount of \$413,413.64. Approved automated clearing house, direct deposit and payroll checks numbered 7533 to 7545 and payroll accounts payable checks numbered 135368 through 135382 in the amount of \$1,853,331.87. Approved

electronic payments for December 2017 in the amount of \$2,390,889.92.

- C. Authorized the Mayor to sign Consultant Agreement Amendment No. 1 with Harper Houf Peterson Righellis Inc. (HHPR) for an additional \$55,865 for unforeseen cultural resources work to complete the design, plans and specifications for the Heritage Trailhead Parking Expansion. The new contract total is not to exceed \$181,405. This work is funded in the 2017 budget. (Submitted by James Carothers)

 [Heritage Trail Parking Consultant Contract Amendment 1](#)

It was moved by Council Member Smith, seconded by Council Member Carter, to approve the Consent Agenda. The motion carried unanimously.

VII. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

There were no comments from Council.

VIII. MAYOR

- A. Announcements

Mayor Higgins wished everyone a Happy New Year.

- B. 2018 Camas City Council Committee Appointments

 [2018 Camas City Council Committee Appointments](#)

It was moved by Council Member Turk, seconded by Council Member Smith, to approve the 2018 Council Committee appointments as submitted by the Mayor. The motion carried unanimously.

A motion was made by Council Member Anderson, seconded by Council Member Turk, to appoint Don Chaney as Mayor Pro Tem for 2018. The motion carried unanimously.

IX. MEETING ITEMS

- A. Public Hearing for Resolution No. 18-001 Pre-Annexation Development Agreement (DA) Extension

Details: Staff requested a 60-day extension of the January 7, 2008 Pre-Annexation DA approved through Resolution No. 1122 and amended by the March 16, 2010 Addendum to Pre-Annexation DA. The purpose of the extension is to utilize language from the DA for future economic development in the area. The current DA would otherwise expire on January 7, 2018.

Presenter: Phil Bourquin, Community Development Director

-  [Pre-Annexation Development Agreement](#)
- [Pre-Annexation Development Agreement Addendum](#)
- [Public Notice for Public Hearing](#)
- [Second Addendum DA \(current\)](#)
- [Resolution No. 18-001](#)

Mayor Higgins opened the public hearing at 7:11 p.m.

The following members of the public spoke:
Randy Printz, 805 W Broadway, Vancouver

The public hearing was closed at 7:15 p.m.

It was moved by Council Member Chaney, seconded by Council Member Hogan, that Resolution No. 18-001 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, seconded by Council Member Hogan, that Resolution No. 18-001 be adopted. The motion carried unanimously.

- B. Ordinance No. 18-001 An Ordinance Addressing Animal Noise
Details: The City of Camas has existing statutory language in Camas Municipal Code (CMC) 6.08.140 that addresses dogs that habitually bark, whine or howl to a degree that it is disruptive to neighbors or creates a public nuisance. That language was declared unconstitutional by the Washington State Supreme Court in *Spokane v. Fischer*, 110 Wn. 2d 541 (1988). A modification to the old language of CMC 6.08.140 will establish new standards to correct the deficiency, which must be met before enforcement can occur.
Presenter: Pete Capell, City Administrator

-  [Ordinance No. 18-001 - Addressing Barking Dog Code Language](#)

It was moved by Council Member Turk, seconded by Council Member Carter, that Ordinance No. 18-001 be read by title only. The motion carried unanimously.

It was moved by Council Member Turk, seconded by Council Member Carter, that Ordinance No. 18-001 be adopted and published according to law. The motion carried unanimously.

X. PUBLIC COMMENTS

No one from the public wished to speak.

XI. ADJOURNMENT

The meeting adjourned at 7:21 p.m.